

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 006335
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 TRSE-00 /021 R

DRAFTED BY OCC:TCEKIN
APPROVED BY EB/IFD/OMA:JABWINDER
EUR/CE:HURLEY(SBS)
EB/IFD/OMA:WMILAM
-----112412 110639Z /11
R 102109Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 006335

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND

REF: BERN 5339

FOLLOWING JANUARY 6 MEETING WITH AMBASSADOR WARNER,
COMPTROLLER OF THE CURRENCY HEIMANN'S PRESENT PLANS ARE
TO TRAVEL TO ZURICH AND BERN DURING WEEK OF MARCH 20 TO
DISCUSS BANK SUPERVISORY MATTERS WITH SWISS BANKING
OFFICIALS. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE006335
Document Source: CORE
Document Unique ID: 00
Drafter: TCEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780015-1116
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780179/aaaacpeh.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 07a0eae4-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 BERN 5339
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3798320
Secure: OPEN
Status: NATIVE
Subject: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND
TAGS: EFIN
To: BERN
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/07a0eae4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014